



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Monday, October 29, 2012 MEETING CANCELLED - Hurricane Sandy **County Government closed**

11:30 **WORKSESSION** - 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (*continued*) (Orlin)
3rd floor Council Hearing Room

Tuesday, October 30, 2012 MEETING CANCELLED - Hurricane Sandy **County Government closed**

(1) 9:00-10:00 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)

10:15 **INVOCATION** - Reverend David Chisham, Rockville Christian Church, Rockville

10:20 **PRESENTATIONS**

- A. Proclamation recognizing Japanese-American World War II Veterans, by Council President Berliner
- B. Proclamation recognizing Angie Fuentes, blind cross country runner from Seneca Valley High School, by Councilmember Rice
- C. Proclamation recognizing Lesbian, Gay, Bisexual and Transgender History Month in Montgomery County, by Councilmember Riemer

10:50 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

The Council is seeking applicants for:

- (2) • Merit System Protection Board - *application deadline is 11/7/12*
- (3) • Grants Advisory Group - *application deadline is 11/15/12*
- (4) • Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney - *application deadline is 11/28/12*
- (5) • Board of Appeals - *application deadline is 12/5/12*

(5.1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: October 16, 2012

- Approval of Closed Session Minutes: October 16, 2012

(6) 10:55 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Health and Human Services - \$100,000 for Deferred Action (Source: General Fund) (McMillan)
Public Hearing/Action is scheduled for 11/13/12 at 1:30 pm.
- B. **Introduction** - Supplemental appropriation to the County Government's FY13 Capital Budget, Office of the County Executive - \$57,497,000 for Public Safety System Modernization (Source: GO Bonds and Short-Term Financing) (Toregas/McMillan)
Public Hearing is scheduled for 11/13/12 at 1:30 pm.
- C. **Introduction** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
Action is tentatively scheduled for 11/13/12.
- D. **Action** - Resolution to approve FY14 Council Grants process (Fitzgerald-Bare)
- E. **Action** - Executive Regulation 2-12, Group Residential Care Facilities (McMillan)
HHS Committee recommends approval.
- F. **Action** - Resolution to amend Resolution 17-443 for the FY13 Designation of Entities for Non-Competitive Award Status: Interfaith Works, Inc. (McMillan)
- G. **Action** - Confirmation of County Executive appointment to the Chairperson, Disability Arbitration Board: John Monahan (Drummer)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Laurence Fabre-Welmond, Aurora Sanchez, Suzanne Auerbach, Nuri Funes, Michelle Green (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Seth Schwartz (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Francisco Acosta, Robin Brannan, Patrick Lahr, Kieran McHargue, Oriole Saah, Gamunu Wijetunge, Ariel Winter (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Ethics Commission: Mark Greenblatt (Lauer)

(7) 11:00 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Twelve Corrective Map Amendments (G-915 through G-926) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)
Public Hearing/Action is scheduled for 12/4/12 at 1:30 pm.

- (8) 11:05 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer (McMillan)
- (9) 12:00 **REPORT** from Fire Chief - October is Fire Prevention Month (McGuire)
- 12:15 **RECESS**
- (10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 12-15, Guest House - Conditions (Zyontz)
PHED Committee worksession tentatively scheduled for 11/19/12.
- (11) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz)
PHED Committee worksession tentatively scheduled for 11/19/12.
- (12) 1:30 **PUBLIC HEARING** - Special appropriation to the Montgomery County Public Schools' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$2,042,000 for Technology Modernization Education Rate (E-Rate) Program (Source: Federal) (McGuire)
ED Committee worksession tentatively scheduled for 11/5/12.
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Economic Development's Economic Development Grant and Loan Program - \$4,160,000 for Duball Project (Source: General Fund Undesignated Reserves and City of Rockville) (Sesker)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to MNCPPC's FY13 Operating Budget - \$250,000 for environmental, economic and traffic analysis for the Clarksburg Master Plan Limited Amendment for the Ten Mile Creek Watershed. (Source: County Government General Fund) (Michaelson)
- (15) 2:15 **WORKSESSION** - 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (*continued*) (Orlin)
- 5:15 **ADJOURN**